

MINUTES OF RDA REGULAR MEETING – AUGUST 14, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, AUGUST 14, 2012, AT 7:10 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Nicole Cottle, CED director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Jason Ereksen, Acting Parks and Recreation Director
Steve Pastorik, CED Department
Anita Schwemmer, Police Department
Jake Arslanian, Public Works Department

1631 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who discussed a recent shooting tragedy at the Sikh Temple in Wisconsin. He recognized members of the Sikh Temple of Utah in attendance at the meeting and upon invitation one of the members offered an invocation.

1632 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JUNE 26, 2012**

The Board read and considered Minutes of the Special Regular Meeting held June 26, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held June 26, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1633 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 3, 2012**

The Board read and considered Minutes of the Regular Meeting held July 3, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held July 3, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1634 **RESOLUTION NO. 12-14, APPROVE AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND (ADL) WITH HEXCEL CORPORATION**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-14 which would approve an Amendment to the Agreement for Disposition of Land (ADL) with Hexcel Corporation.

Mr. Pyle stated the proposed amendment would be the second amendment to the ADL. He indicated the first amendment required the remaining landscape

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improvements on the site to be completed by December 31, 2012, and the proposed second amendment would allow for a portion of these landscape improvements to be completed by December 31, 2013.

Mr. Pyle reported the RDA entered into the ADL with Hexcel Corporation on February 3, 2009. One of the requirements in the ADL was for Hexcel to install landscaping along their frontage beginning with the developed portion of their frontage. He indicated Hexcel had now completed the landscaping along their developed frontage and were working to complete the landscaping on the remaining frontage. He explained the ADL required all landscape improvements to be completed by December 31, 2012. However, the Utah Department of Transportation's (UDOT) work on the Mountain View Corridor at 5400 South would not be complete until the end of this year. He stated to avoid damage to landscaping by UDOT's contractor, Hexcel had requested the remaining landscaping along the east portion of the property be installed next year. He advised the remaining landscaping along the west side of the property would be completed this year.

After discussion, Mr. Buhler moved to approve Resolution No. 12-14, a Resolution Approving an Amendment to the Agreement for the Disposition of Land with Hexcel Corporation. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, AUGUST 14, 2012, WAS ADJOURNED AT 7:12 P.M., BY CHAIRMAN CHRISTENSEN.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, August 14, 2012.

Sheri McKendrick, MMC
Secretary